

**MARCH 23, 2010 MINUTES  
REGULAR WHEATLAND CITY COUNCIL MEETING  
WHEATLAND COMMUNITY CENTER, 101 C STREET,  
WHEATLAND, CA  
6:00 – 6:20 p.m.**

**COUNCIL MEMBERS PRESENT:** L. McIntosh, J. Pendergraph, R. West  
E. Elphick, D. Coe - Absent

**OTHER OFFICIALS PRESENT:** T. Raney, Community Development Director

**PLEDGE OF ALLEGIANCE:**

Council member L. McIntosh led the pledge of allegiance.

**PUBLIC COMMENT**

John Fleming from the YSEDC invited council members and local businesses to attend the Yuba County Business Perspectives 2010 event on April 23, 2010.

W. Harrison commented on use of the Community Center on the 4<sup>th</sup> of July.

B. Bartholomew stated he changed the address of City Hall on Google Maps and commented on flag poles at the Community Center, Police Department and the park at Front Street.

**CONSENT CALENDAR**

It was moved by Council member R. West, seconded by L. McIntosh to approve **minutes of the regular City Council meeting held on March 23, 2010**. Vote called – AYES: All. Motion carried.

**REGULAR CALENDAR**

1) J. Pendergraph presented discussion of the Mayor Enita Elphick's request for leave of absence. It was moved by Council member R. West, seconded by L. McIntosh to approve **the Mayor's request for up to 6 months leave of absence and appoint other Council members as Committee alternates as desired**. Vote called – AYES: All. Motion carried.

It was moved by J. Pendergraph, seconded by R. West to **appoint D. Coe as alternate to the LAFCO Board of Directors**. Vote called – AYES: All. Motion carried.

It was moved by J. Pendergraph, seconded by L. McIntosh to **appoint R. West as alternate to the WFA Board of Directors**. Vote called – AYES: All. Motion carried.

It was moved by J. Pendergraph, seconded by R. West to **appoint L. McIntosh to cover meetings for Vice Mayor Pendergraph in his absence**. Vote called – AYES: All. Motion carried.

**REPORTS**

L. McIntosh reported that Fire Chief Verburg has submitted a 60-day notice of resignation and the City will advertise and invite applicants to fill the position.

R. West reported that he and the City Engineer attended a SACOG meeting with discussion of possible grant programs.

## **CLOSED SESSION**

None.

## **ADJOURN**

There being no further business, Vice Mayor Pendergraph adjourned the meeting at 6:20 p.m.

Minutes approve and adopted this 13<sup>th</sup> day of April, 2010.

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Jay Pendergraph, *Vice Mayor*

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Lisa J. Thomason, *City Clerk*